



## DOWNTOWN DEVELOPMENT COMMITTEE

### ***Revised Agenda***

**September 18, 2008**

**7:30 a.m.**

**City Council Chambers, Upper Level  
57 E. First Street**

Jeff Jarvis, Chair	Gary Gallagher
Adam Decker, Vice Chair	Gregory Holtz
Steve Chucri	Vern Mathern
Kari Cluff	Dean Taylor
Linda Flick	

1. Call to Order
2. Approval of Minutes: August 21, 2008 Regular Meeting
3. Consider and Take Action on the Special Use Permit Case No. ZA08-070TC for the proposed MACfest located on the sidewalks within the Pedestrian Overlay Area (POA). The boundaries of the POA are 1<sup>st</sup> Avenue to the south, 1<sup>st</sup> Street to the north, Country Club Drive to the west, and Centennial Way/Sirrine to the east.

Applicant: City of Mesa  
Staff Contact: Patrick Murphy, Economic Development Project Manager  
E-mail Address: [patrick.murphy@cityofmesa.org](mailto:patrick.murphy@cityofmesa.org)  
Recommendation: Approval with stipulations

4. Central Mesa High Capacity Transit Alternative Analysis Tier II Evaluation Update, Marc Soronson, Metro Project Manager
5. Director's Report, Shelly Allen, Assistant Economic Development Department Director
  - Recent Announcements & Events
6. Items from Citizens Present (No discussion or action by the Committee can be taken)
7. Adjournment

Supporting data is available for public review in the Town Center Development Office,  
20 E. Main St., Suite 200, Mesa, AZ. Phone No. (480) 644-3959.

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